

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31263

Entity Name: SPA RESOURCES, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

% JUDITH L. SINGER
1305 NE 23RD AVE SUITE 2
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

% JUDITH L. SINGER
1305 NE 23RD AVE SUITE 2
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0077713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JUDITH L.
1305 NE 23RD AVE
2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SINGER, JUDITH L.,
Address: 303N RIVERSIDE DR #102
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: PT () Delete
Name: MONTESON, PATRICIA A.,
Address: 303 N RIVERSIDE DR #101
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SINGER, JUDITH L.,
Address: 303 N. RIVERSIDE DR #102
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH L. SINGER

VPS

03/26/2005

Electronic Signature of Signing Officer or Director

Date